

# WEBB COUNTY, TEXAS

# COMMISSIONERS COURT ADDENDUM TO REGULAR MEETING SCHEDULED FOR

August 28, 2006 at 1:00 p.m. and continuing August 29, 2006 at 1:00 p.m. if necessary

#### LOUIS H. BRUNI

Webb County Judge (956) 523-4600

#### FRANK SCIARAFFA

Commissioner, Precinct 1 (956) 523-4660

#### JUDITH G. GUTIERREZ

Commissioner, Precinct 2 (956) 523-4624

#### JERRY GARZA

Commissioner, Precinct 3 (956) 523-4625

#### CINDY CORTEZ BRUNNER

Commissioner, Precinct 4 (956) 523-4652

#### MARGIE IBARRA

Webb County Clerk (956) 523-4251

#### **HOMERO RAMIREZ**

Webb County Attorney (956) 523-4044

#### LEO FLORES

Webb County Auditor (956) 523-4016

## **PUBLIC NOTICE**

COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR LAREDO, TEXAS 78040 August 28, 2006 3:30 p.m.

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

#### HONORABLE HOMERO RAMIREZ, COUNTY ATTORNEY

- 1. Discussion and possible action to enter into an eighteen (18) months (March 1, 2006 through August 31, 2007) rural federal transportation fund grant agreement 51522F7038) with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount not to exceed THREE HUNDRED THOUSAND FOUR HUNDRED AND THIRTY-FOUR DOLLARS (\$300,434.00) the "EI Aguila" for transportation program and authorizing the Webb County Judge to execute all relevant documents. This Grant will be used for b acquire and/or operate busses for rural public transportation. [Requested by Webb County CAA, "El Aguila" Rural Transportation]
- Discussion and possible action to appoint Gjerset & Lorenz, LLP as Escrow Representative under the Escrow Agreement between Webb County, Laredo Medical Center, Doctors Hospital of Laredo

Page 1 of 3 LHB – 8/28/06

- and Providence Surgical and Medical Center, and authorizing the County Judge to sign all relevant documents.
- 3. Discussion and possible action to approve a Needs Assessment of indigent health care needs and obligations in Webb County, and implementing recommendations to improve access, availability, efficiency, delivery, and funding for these services and authorizing the County Judge to sign all relevant documents.
- 4. Discussion and possible action to enter into an Escrow Agreement between Webb County, Laredo Medical Center, Doctors Hospital of Laredo and Providence Surgical and Medical Center for maintenance of funds submitted by the County to the state as the non-Federal share of the Webb County UPL (the Webb County Medicaid supplemental program developed for the affiliated hospitals), and authorizing the County Judge to sign all relevant documents.

#### **EXECUTIVE SESSION**

- 5. Discussion and possible action to grant Cerrito Gathering Company, Ltd. an easement for a "4 inch gas flowline" over the Webb County School Lands, 8,856.80 Acre Lease, Survey 1367, Abstract 417, C.&M.R.R. and Webb County School Land, Survey 1383, Abstract 503, situated in Webb County, and authorizing the County Judge to sign all relevant documents. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (2) (Consultation with Attorney) and/or 551.072 (Deliberation regarding Real Property)]
- 6. Discussion and possible action to approve the contract with the firm of Cavazos & Morales, L.L.P. for delinquent tax collection services beginning June 13, 2006 and any matters incident thereto, and authorizing the County Judge to sign all relevant documents. Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]
- 7. Discussion and possible action to enter into Memorandum of Understanding with Laredo Independent School District, United Independent School District and Webb Consolidated School District concerning reimbursement of Permanent School Funds held by Webb County as trustees for the school districts and authorizing the County Judge to sign all relevant documents. Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]

## Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

## **₺** DISABILITY ACCESS STATEMENT **₺**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF AUGUST, 2	2006.
HOMERO RA	MIREZ TY ATTORNEY	_
Cl	ERTIFICATION OF NO	TICE AND POSTING
meeting of the We of said notice, and bulletin board at the readily accessible	ebb County Commission I that I posted a true and ne Courthouse door of V to the general public at	eby certify that the above notice of ners Court, is a true and correct copy of correct copy of said notice on the Webb County, Texas, at a place t all times on the day of remained so posted continuously for d time of said meeting.
DATED THIS	DAY OF	, 2006
COUNTY CLERK	, WEBB COUNTY, TEX	(AS
BY:		